

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
DOVER CIVIC CENTER CORPORATION**

Public Notice is hereby given in accordance with Title 29, Section 10004 of the *Delaware Code*., as amended, and Section 46 of The Delaware Bond Bill Fiscal Year 2017, that the Dover Civic Center Corporation Board of Directors (the “Board”) with the Delaware Economic Development Office, as the administrator of the Board, will conduct a public meeting on Thursday, December 8, 2016 at 3:00 P.M. in the Main Conference Room at the Delaware Economic Development Office, 99 Kings Highway, Dover, Delaware 19901.

The public meeting will address implementing the requirements of Section 46 of the Delaware Bond Bill Fiscal Year 2017 which directed the Delaware Economic Development Office (DEDO) to renew the corporate status of the corporation. This legislation further directed that the Board of Directors of the Corporation meet to transfer all of the corporate assets to a non-profit entity and dissolve the corporation pursuant to the Delaware General Corporation Law. The purpose of this public meeting is to consider a proposal by the Delaware State University to use the property for a convocation center.

The public is invited to attend the meeting. In advance of the meeting, additional information concerning the matters before the Board for consideration, and written comments may be submitted to, the Board in care of the Delaware Economic Development Office, 99 Kings Highway, Dover, Delaware 19901, (302) 739-4271.

The Board reserves the right to conduct a part of the hearing in one or more executive sessions closed to the public for the purpose of discussing certain confidential law enforcement, commercial or other confidential information submitted by the applicants for assistance that is not a public record within the meaning of Section 10002 of the *Delaware Code*.

The agenda for the hearing, which is subject to change, is as follows:

1. Call to Order: The Chair will convene the meeting of the Board of Directors.
2. Discussion of Section 46 of The Delaware Bond Bill Fiscal Year 2017: Steps taken by the Delaware Economic Development Office to re-constitute the Dover Civic Center Corporation.
3. Presentation of the Delaware State University concerning proposed use of the real properties held by the Corporation: Discussion of plans to use the properties to build a convocation center for the University.
4. Discussion and Decision to transfer all of the corporate assets to a non-profit entity and dissolve the corporation pursuant to the Delaware General Corporation Law, including the transfer of corporate properties to the Delaware State University to build a convocation center.

5. Discussion and Decision on delegating the authority to execute deeds and other written instruments to convey property to the Director of the Economic Development Office or a Board member or other agent or official.

6. Discussion and Decision on dissolving the Corporation pursuant to the Delaware General Corporate Law.

7. Discussion and Decision on delegating the authority to execute written instruments and take other actions necessary to dissolve the Corporation.

8. Other Business